



## **BOARD MEETING AGENDA**

**November 15, 2022**

**4:00 PM**

**1801 Kutztown Road, Reading PA 19604**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of the Board Minutes for October 18, 2022
6. Approval of Invoices:
  - a. General Fund
  - b. Capital Fund
  - c. Escrow Fund
7. Board Member Report
  - a. Rev. Steven McCracken
  - b. Mrs. Cecile Grimshaw
  - c. Dr. Phillip Dougherty
  - d. Mr. Richard Carpenter
  - e. Mr. Jamal Abodalo
  - f. Mr. Earl Lucas
  - g. Mr. Daniel Luckey
8. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Dam Update
  - d. Emergency Interconnections
  - e. Facilities Visit with State Representative Houlahan
  - f. Possible Action on Matter Contained in the Department Reports
9. Engineers Report
  - a. Engineer's Monthly Report
  - b. PA Small Water Grant Application: Actuator Replacement and Sedimentation Basin 3 Repairs at WTP
    - i. Approval of Resolution, Funding Commitment and Project Ownership
  - c. PA Small Water Grant Application: Replacement Valves in Northwest Transmission Main
    - i. Approval of Resolution, Funding Commitment and Project Ownership
  - d. CFA H20 Grant Application: Fire Hydrant Thread Replacements
    - i. Approval of Resolution, Funding Commitment and Project Ownership
  - e. CFA H20 Grant Application: North Heidelberg New Well Source
    - i. Approval of Resolution, Funding Commitment and Project Ownership
  - f. CFA H20 Grant Application: Hegel Gehl Booster Station
    - i. Approval of Resolution, Funding Commitment and Project Ownership
  - g. Informational: CMS Pay Application 1, Project 108501.010 in the amount of \$46,272.00
  - h. Informational: Eastern Environmental Pay Application 1, Project 108501.0115, in the amount of \$161,910.00

i. Possible Action on Matters Contained in the Engineers Report

10. Solicitors Report

a. Approval of Executive Directors Contract

11. Executive Session – Personnel Matters

12. Next Board Meeting is December 20, 2022

13. Adjourn

\*\*ZOOM INFORMATION\*\*

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUdDEivNG8G1jTBjXr-ppNGrIW.1>

Meeting ID: 850 4285 8222 Passcode: 412051